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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

18 April 16, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER



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April 16, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

BOARD RESOLUTION TO APPLY FOR AND ACCEPT WASTE TIRE ENFORCEMENT GRANTS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE PERIOD OF JUNE 30, 2013 THROUGH JUNE 29, 2018

SUBJECT

Request approval of a resolution to apply for and accept grant agreements from the California Department of Resources Recycling and Recovery during the period of June 30, 2013 through June 29, 2018 to support inspections and surveys of waste tire facilities within Los Angeles County for the performance period of June 30, 2014 through June 29, 2019.

IT IS RECOMMENDED THAT THE BOARD:

Approve the attached Board Resolution, Exhibit I, delegating authority to the Director of the Department of Public Health (DPH), or his designee, to apply for and accept grants for fiscal years (FY) 2013-14 through 2017-18 from the California Department of Resources Recycling and Recovery (CalRecycle), which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, for services to be performed during FY 2014-15 through FY 2018-19, at amounts determined by CalRecycle, for inspections and surveys of waste tire facilities within Los Angeles County (LAC); the awarded grant agreements and amendments shall be subject to review by the Chief Executive Office Risk Management and County Counsel, approval as to form by County Counsel, and notification to your Board and the Chief Executive Office.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will allow DPH to apply for and accept funds from CalRecycle through June 29, 2018 for service provision through June 29, 2019. These funds will allow DPH to

continue to: inspect and survey approximately 4,000 potential waste tire facilities within LAC; investigate illegal tire disposal activities; perform waste tire facilities inspections; and survey tire dealers, auto dismantlers, tire haulers, and other points of waste tire generation.

Implementation of Strategic Plan Goals

The recommended action supports Goal 3, Integrated Services Delivery, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

Funding for CalRecycle FY 2013-14 will be included in DPH's FY 2014-15 Recommended Budget and will be requested in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

CalRecycle receives an annual appropriation from the State of California Tire Recycling Management Fund to administer the Tire Recycling Act (Act). Implementation of the Tire Recycling Program began in 1990 and is supported by a California tire fee, which is currently \$1.75 per tire, paid by every person who purchases a new tire from a retail tire dealer in California.

Since 1991, your Board has approved resolutions and Local Enforcement Agency (LEA) grant applications to receive grant funds on behalf of LAC.

On April 7, 1992, your Board designated the Department of Health Services (DHS) as the LEA for solid waste management in the unincorporated areas and incorporated jurisdictions of LAC, except those County jurisdictions which requested another LEA.

On March 6, 2007, your Board designated DPH as LAC's LEA. DPH's Solid Waste Management Program (SWMP) is the designated LEA for solid waste management for 85 incorporated cities and the unincorporated areas within LAC, and waste tire enforcement activities are within its scope of responsibility.

On February 6, 2008, your Board approved the most recent resolution allowing DPH to submit applications for the purpose of securing grant funds for the period of FY 2008-09 through FY 2012-13 (including expenditures through FY 2013-14) to support inspections and surveys of waste tire facilities within LAC.

Exhibit I has been reviewed and approved by County Counsel as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Board approval of the recommended action will allow DPH to continue conducting waste tire facilities inspection and surveys throughout LAC.

The Honorable Board of Supervisors

4/16/2013

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Respectfully submitted,

A handwritten signature in blue ink that reads "Jonathan E. Fielding". The signature is written in a cursive, flowing style.

JONATHAN E. FIELDING, M.D., M.P.H.

Director and Health Officer

JEF:av

#02558

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisor

**CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
WASTE TIRE ENFORCEMENT GRANT PROGRAM**

**RESOLUTION AUTHORIZING
WASTE TIRE ENFORCEMENT GRANT APPLICATION**

WHEREAS, funds are allocated and are available from the California Department of Resources Recycling and Recovery (CalRecycle) for grants to Solid Waste Local Enforcement Agencies (LEA) and cities and counties with regulatory authority within the city and county government to perform enforcement/compliance and/or surveillance activities at waste tire facilities; and

WHEREAS, the applicant demonstrates it has sufficient staff resources, technical expertise, and/or experience with similar projects to carry out the proposed programs;

NOW, THEREFORE, be it resolved that the County of Los Angeles Board of Supervisors authorizes the submittal of applications to CalRecycle for the period of Fiscal Year (FY) 2013-14 through FY 2017-18 for funds to support inspections and surveys of waste tire facilities within Los Angeles County for the period of FY 2014-15 through FY 2018-19.

BE IT FURTHER RESOLVED that the Chief Deputy Director of the Department of Public Health (DPH), or his/her designee, is hereby authorized and empowered to execute in the name of the County of Los Angeles, all necessary documentation required by the State, including applications, agreements and amendments to certify that DPH has complied and will comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received and to be received; and, the DPH Administrative Deputy, or his/her designee, is hereby authorized and empowered to sign financial documents, for the purpose of securing/obtaining CalRecycle funds during the period of 06/30/2013 through 06/29/2018 for the performance period of 06/30/2014 through 06/29/2019 to implement and carry out the purposes specified in the application(s).


The foregoing resolution was passed on 16th day of April, 2013 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.


Cynthia A. Harding, Chief Deputy Director
Department of Public Health

APPROVED AS TO FORM:
JOHN F. KRATTLI
COUNTY COUNSEL

By 

Deputy



SACHIA A. HAMAI, Executive Officer
of the Board of Supervisors
County of Los Angeles

ATTEST: SACHIA A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By , Deputy

